

E.L.T.A. Board Meeting Minutes - 3/18/2024 - 6 p.m.

Location: Mattawan Biggby, Mattawan, MI

6:11pm: Dr. Jennifer Jones from R.L.S., LLC, via Skype, discussed the weed abatement program and future dates of applications and treatments. Three (3) treatments for 2024 are scheduled - early May, July and September. General questions were asked and answered.

6:36pm: Meeting called to order by Chair, Amy Coon.

Present: Amy Coon, Kasandra Barrow, Ken Toy, Jason Machnik, Frank Loedeman, Debra Duncan, Scott Ganton, Judy Lewis  
Absent: Erik Sauro

6:40pm: 9/11/23 meeting minutes approved - Amy Coon motion. Kassandra Barrow supported. All ayes. No opposed

6:42pm: Meeting opened

General discussion regarding dues increase. Kassandra Barrow made motion for increase of \$50.00 annually. Ken Toy supported. All ayes. No opposed.

General discussion ensued regarding S.A.D.1. And S.A.D.2. No motions or voting.

General discussion took place regarding compressors, dog houses, etc. Easements were discussed to determine who will re-sign to host and who isn't.

Judy Lewis discussed bird control and permitting.

Board discussion continued on various topics and news related to the lake and neighborhood.

General discussion ensued regarding future open board seats, and the process of filling them.

Recognition and appreciation of Amy Coon and Kassandra Barrow for their many years of dedicated service to E.L.T.A. Unanimous thanks given to both individuals!

7:06pm: Ken Toy made motion to adjourn meeting. Kassandra Barrow supported. All ayes. No opposed.

7:07pm: Meeting adjourned

Respectfully submitted,  
Scott Ganton, Recording Secretary, E.L.T.A.